

Resolution Number 2013-04
Appointing Additional Members to the
Regional Health Information Exchange Work Group

WHEREAS, the Board of the Illinois Health Information Exchange Authority on February 28, 2012 adopted Resolution Number 2012-01 creating the Regional Health Information Exchange Work Group ("Work Group"), "to serve in an advisory capacity to the Board on the policies of the Board with respect to the participation in the State-level ILHIE of sub-State health information exchanges"; and

WHEREAS, Resolution Number 2012-01 provided that the Work Group consists of at least three members, at least one of whom is a Director; that the Chair of the Work Group is Dr. Cheryl Whitaker; and that the Chair has discretion to select the Work Group's remaining members and to adopt its operating rules and procedures, and

WHEREAS, Dr. Whitaker has appointed Board members Dr. Nancy Newby and Mr. David Holland as members of the Work Group; and

WHEREAS, representatives of several Illinois regional health information exchange organization have been invited to meetings of the Work Group; and

WHEREAS, the Board, wishing to provide for the ongoing participation of regional Illinois health information exchanges in the deliberations of the Work Group, wishes to appoint as additional institutional members to the Work Group seven entities which sponsor or operate as Illinois regional health information exchange organizations; and

WHEREAS, the Board wishes to provide that the chair of the Authority shall serve as the Chair of the Work Group or shall designate a Director to serve as the Chair of the Work Group;

BE IT RESOLVED BY THE ILLINOIS HEALTH INFORMATION EXCHANGE AUTHORITY, AS FOLLOWS:

Section 1. Authority. This resolution is adopted pursuant to Section 15(e) of the Illinois Health Information Exchange and Technology Act, 20 Illinois Compiled Statutes 3860/1 et seq. (the "Act").

Section 2. Work Group Chair. The Chair of the Board of the ILHIE Authority, or a Director designated by the Chair, shall be the Chair of the Regional Health Information Exchange Work Group.

Section 3. Operating Procedures. The Board reaffirms the delegation to the Chair of the Regional Health Information Exchange Work Group the authority in his or her discretion to select the Work Group's members, in addition to the Institutional Members appointed by this resolution, and to adopt the Work Group's operating rules and procedures.

Section 4. Institutional Members. The following seven entities are hereby appointed as members of the Regional Health Information Exchange Work Group:

- 1) MCHC-Chicago Hospital Council operating the MetroChicago HIE;
- 2) Central Illinois Health Information Exchange;
- 3) Southern Illinois Hospital Services operating the Southern Illinois Health Information Exchange;
- 4) Northern Illinois Health Information Exchange;
- 5) Lincoln Land Health Information Exchange, LLC;
- 6) Illinois Health Exchange Partners, LLC; and

ADOPTED 5/15/13

7) TriRivers Health Information Technology, LLC.

The membership rights granted to any of the foregoing institutions shall be transferrable to any successor entity with written notification to the Chair of the Authority.

Section 5. Enactment. This resolution shall take effect immediately. If any section, paragraph or provision of this resolution shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such section, paragraph or provision shall not affect any of the remaining provisions of this resolution. To the extent not expressly modified by this resolution, Resolution Number 2012-01 shall remain in full force and effect.

Adopted this May 15, 2013, by a majority vote of the appointed members as follows:

Ayes: 8

Nays: 0

Abstain: 0

Absent: 1

Mark A. Chudzinski
Secretary